



Agenda: Children and Families Commission 05-2010

330 North D Street, Fifth Floor, San Bernardino, California 92415

**Meeting date,
time, and place**

BUDGET WORKSHOP

Date: May 5, 2010

Time: Noon to 3:00 p.m.

Place: San Bernardino County Government Center
385 North Arrowhead Avenue, CITRUS ROOM, FIFTH FLOOR
San Bernardino

The purpose of this workshop is to review the 2010-2011 budget.

★★★★★

REGULARLY SCHEDULED COMMISSION MEETING

Date: May 5, 2010

Time: 3:30 p.m.

Place: San Bernardino County Government Center
385 North Arrowhead Avenue, BOARD CHAMBERS
San Bernardino

**Pledge of
Allegiance**

Chair or designee will lead the Pledge of Allegiance.

Report

Advisory Committee Report by Leslie Egge, Chair

Report

Executive Director's Report by Karen E. Scott

Consent Items

The following consent item is expected to be routine and non-controversial and will be acted upon by the Commission at one time unless any Commissioner directs that this item be removed from the Consent Agenda for discussion.

Item No.	Consent Items
1	Approve minutes of April 7, 2010 Commission Meeting

The agenda and supporting documents are available for review during regular business hours at First 5 San Bernardino, 330 North D Street, Suite 500, San Bernardino, California 92415.

Interpreters for hearing impaired and Spanish speaking individuals will be made available with forty-eight hours notice. Please call Commission staff (909) 386-7706 to request the service. This location is handicapped accessible.

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Item No.	Discussion Items
2	Approve contract with Social Entrepreneurs, Inc. to serve as Sustainability Project Facilitator for First 5 San Bernardino (F5SB) for a total amount not to exceed \$99,854 for consultant services effective upon approval through June 30, 2011. (Affected Districts: All) (Presenter: Ruth Griffin, Staff Analyst II, 387-1525)
3	Approve Contract #IC019 with San Bernardino County Department of Behavioral Health in the amount not to exceed \$552,078 annually to be used as a local match for MediCal Early, Periodic, Screening, Diagnosis and Treatment (EPSDT) reimbursement for the Screening, Assessment, Referral and Treatment (SART) Model of Care for children ages 0-5 years commencing July 1, 2010 through June 30, 2011, with two one-year options. (Affected Districts: All) (Presenter: Cindy Faulkner, Operations Manager, 387-1504)

Public Comment Persons wishing to address the Commission will be given up to three minutes and pursuant to Government Code 54954.2(a)(2) "no action or discussion will be undertaken by the Commission on any item NOT on the agenda."

Commissioner Roundtable Open to comments by the Commissioners

Next Commission Meeting Date: June 2, 2010
Time: 3:30 p.m.
Place: San Bernardino County Government Center
385 North Arrowhead Avenue, Board Chambers
San Bernardino

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